

Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building
864 Collins Rd
Jefferson, WI
Thursday, April 21, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes from March 17
6. Communications
7. Citizen Comments

New Business

8. Post visit discussion, Jefferson County Pauper Cemetery marker
9. Discussion of adding Jefferson County information from Wisconsin Historical Society's Architecture and History Inventory (AHI) database, to a layer of the Jefferson County GIS map system
10. Agenda suggestions for commission's strategic planning session with Steve Grabow, April 27, 6:00 to 9:00 p.m.

Old Business

11. Legacy contract update
12. Next Commission meeting date; May , 2016
13. Future agenda items

Adjourn

Please note: The Commission members will meet in the parking lot of UW-EX at 6:30 p.m. on April 21, and walk over to the Jefferson County Pauper's Cemetery to see the markers and cemetery signage.